2005 FOR PROFIT CORPORATION

SIGNATURE:

SKENATURE AND

TO OF PRI

ED HAME OF SIGNING OFFICER OR DIRECTOR

FILED **ANNUAL REPORT** Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P94000081511 H.L. HISPANIC MEDICAL CENTER, INC. Principal Place of Business Mailing Address 13333 SW 42ND ST 13333 SW 42ND ST MIAMI, FL 33175 US MIAMI, FL 33175 US 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3276815 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LARRAMENDI, ANGEL DO NOT WRITE 14302 SW 54 ST MIAMI, FL 33175 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Degistered Agent signes required when reinstating) DAIL 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LARRAMENDI, ANGEL 14302 SW 54 ST. STREET ADDRESS U00000331**346** CITY - ST- ZIP MIAMI, FL 33175 04/26/05-80013-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.